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UNCLAS SANAA 000143

SIPDIS

PLEASE PASS TO EAP/K

E.O. 12958: N/A

TAGS: [PREL](#) [ECON](#) [EFIN](#) [KJUS](#) [KNNP](#) [YM](#) [DEMARCHE](#)

SUBJECT: DEMARCHE DELIVERED ON PROVISION OF BANKING
SERVICES TO NORTH KOREAN GOVERNMENT AGENCIES

REF: SECSTATE 921

On January 28, Econoff delivered reftel demarche to Abdullah al-Olafi, Sub-Governor for the Banking Supervision Sector at the Central Bank of Yemen. Olafi said that he had not heard of Banco Delta Asia or any associated front companies, but would release a circular to commercial banks asking them to report any relevant transactions. Olafi promised to share with post any new information on this matter.
Krajeski